HUDCO/CS/SE/2022

8th September, 2022

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code- 540530

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
NSE Symbol- HUDCO

Sub: Appointment of Statutory Auditors of HUDCO under Section 139 of the Companies Act, 2013 for the financial year 2022-23.

Dear Sir/ Ma'am

In compliance of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Comptroller and Auditor General of India (CAG) vide letter No./CA.V/ COY/ CENTRAL GOVERNMENT, HUDCO(1)/485 dated 30th August, 2022 (received on 7th September, 2022) in exercise of powers conferred by Section 139 of the Companies Act, 2013, has reappointed M/s A P R A & Associates LLP, Chartered Accountants as Statutory Auditors of Housing and Urban Development Corporation Limited (HUDCO), for the financial year 2022-23.

This is for your record and dissemination.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड

हरीश कुमार शर्मा कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर



हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली—110003 दूरभाष : 011-24649610-21 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी वेबसाईट : www.hudco.org, सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF ousing & Urban Development Corporation Ltd., (A Goyt, of India Enterprise

Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)

Core-7'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003

Tel: 011-24649610-21, Fax: 011-24625308 AN ISO 9001:2015 Certified Company

website: www.hudco.org CIN: L74899DL1970GOI005276 GST: 07AAACH0632A1ZF

